

01-18-94 TUESDAY, JANUARY 18, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by William Miller, Pastor, United Methodist Church of Rosemead (1).

Pledge of Allegiance led by Joseph N. Smith, Director Military and Veterans Affairs.

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

01-18-94.1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

1:00 o'clock p.m.

01-18-94.2 8

Presentation of scroll honoring Phillip Egans, Deputy Probation Officer II, Probation Department, as the January 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

01-18-94.3 8

Presentation of scroll to Ramesh Mahajan, President of the Little India Chamber of Commerce, in commemoration of the 44th Anniversary of the Republic of India, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE
COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 18, 1994

1:00 O'CLOCK P.M.

01-18-94.4 2-H 1-H.

Recommendation: Authorize the Executive Director to execute a two-year subcontract with Casa Maravilla, Inc., in amount of \$291,362, to continue supportive services for frail elderly and handicapped residents at the Nueva Maravilla Housing Development in unincorporated East Los Angeles (1), effective November 6, 1993 through November 15, 1995; also approve the inclusion of \$142,128 into the 1993-94 Fiscal Year budget and \$149,234 into the 1994-95 Fiscal Year budget and authorize the Executive Director to appropriate these funds for the necessary payment of materials and services received during the respective fiscal years; and authorize the Executive Director to execute all related documents necessary for the performance of the subcontract. APPROVED (CRON NO. 94006LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

01-18-94.5.1 9 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Patricia L. Torres+, Los Angeles County Commission
on Insurance

Supervisor Dana

Kenneth Beckner+, Downey Cemetery District
Gunther W. Buerk+, Los Angeles County Citizens
Economy and Efficiency Commission
John Bradford Crow+, Fish and Game Commission
Philip M. Parlett+, Los Angeles County Beach
Advisory Committee
Michael A. Westerlin+, Los Angeles County-Norwalk
Sheriff's Station Facilities Authority Commission

Absent: None

Vote: Unanimously carried

01-18-94.5.2 10 2.

Recommendation as submitted by Supervisors Burke and Molina: Approve the
Partners Together Against Graffiti (P-TAG) program as part of the County's
zero tolerance anti-graffiti strategy; instruct the Chief Administrative

Officer, in conjunction with the Board offices, to coordinate with the Multi-Agency Graffiti Intervention Committee, cities and other government agencies, schools, community organizations and citizen participants in implementing a Countywide zero tolerance anti-graffiti effort utilizing Retailers Against Graffiti (R-TAG) and P-TAG; and encourage County Department Heads to take a proactive leadership role in the zero tolerance strategy through active participation in the P-TAG Adopt-A-School Program; also encourage all County employees to participate in community/government sponsored graffiti removal or prevention projects. APPROVED
(CRON NO. 94004LAC0027)

Absent: None

Vote: Unanimously carried

01-18-94.6 BOARD OF SUPERVISORS (Continued)

01-18-94.6.1 11 3.

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing a one-time reward of \$5,000 for information leading to the arrest and conviction of the person who shot and killed Manhattan Beach Police Officer Martin Ganz on December 27, 1993. ADOPTED
(CRON NO. 94011LAC0016)

Absent: None

Vote: Unanimously carried

01-18-94.6.2 12 4.

Recommendation as submitted by Supervisor Dana: Proclaim January 26, 1994, as "Republic Day of India" throughout Los Angeles County. APPROVED (CRON NO. 94012LAC0012)

Absent: None

Vote: Unanimously carried

01-18-94.6.3 46 5.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to report to the Board not later than February 1, 1994, on the issues raised by the public and in the press regarding County retirement benefits and automobile purchases. APPROVED AND REQUESTED EACH BOARD MEMBER, IF THEY SO DESIRE, TO SUBMIT ADDITIONAL QUESTIONS TO THE COUNTY COUNSEL FOR INCLUSION IN THE REPORT (CRON NO. 94012LAC0036)

Absent: None

Vote: Unanimously carried

01-18-94.6.4 13 6.

Recommendation as submitted by Supervisor Antonovich: Support SB 1189 (Rogers), which would permit the residents of the Los Angeles and Kern County portions of the Antelope Valley to vote whether they wish to form a new Antelope Valley Flood Control District to serve the Valley; and instruct the Executive Officer of the Board to send letters to the members of the Assembly's Local Government Committee and Governor Wilson indicating the Board's support for passage of the bill. APPROVED
(CRON NO. 94012LAC0027)

Absent: None

Vote: Unanimously carried

01-18-94.7 BOARD OF SUPERVISORS (Continued)

01-18-94.7.1 14 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and the Chief Administrative Officer to work with the Metropolitan Transportation Authority on recommendations to reduce the expense of the Health Department's non-emergency transportation program, and report back within 30 days. APPROVED
(CRON NO. 94012LAC0016)

Absent: None

Vote: Unanimously carried

01-18-94.7.2 44 8.

Recommendation: Authorize the expenditure of Cable TV funds to replace the Board Room sound system, at a cost not to exceed \$61,000; and authorize the Executive Officer of the Board to eliminate the use of court reporter services and utilize electronic recording of Board meetings in the preparation of official transcripts at such time as the replacement sound system is installed. APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE PURPOSE OF THE CABLE T.V. FRANCHISE FUND (CRON NO. 94010LAC0011)

Absent: None

Vote: Unanimously carried

01-18-94.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 11

01-18-94.8.1 15 9.

Recommendation: Authorize the Chief Administrative Officer to conduct a search for a permanent Treasurer and Tax Collector; approve Position Description and Recruitment Selection Process timetable; and authorize reimbursement of raters for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses to be paid out of existing funds budgeted to the Department of Treasurer and Tax Collector; also approve transfer of the Public Finance Program, staff and resources to the Chief Administrative Officer. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.9 ADMINISTRATIVE OFFICER (Continued)

01-18-94.9.1 16 10.

Recommendation: Approve amendment to the County Code to establish the salary level for the class of Patient Helpers, NC, in accordance with the minimum wage requirements for patient workers contained in the Fair Labor Standards Act. APPROVED (Relates to Agenda No. 36)
(CRON NO. 94012LAC0034)

Absent: None

Vote: Unanimously carried

01-18-94.9.2 45 11.

Recommendation: Approve amendments to terminate the current Memoranda of Understanding with Units 711 (Social Workers), 723 (Children's Social Workers) and 777 (Supervising Social Workers), and approve successor Memoranda of Understanding for these Units, for a two-year term from March 1, 1994 through February 29, 1996. APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND CHIEF PROBATION OFFICER TO DISCUSS WITH THE BOARD, IN CLOSED SESSION, THE POSSIBILITY OF OPENING NEGOTIATIONS WITH

LOCAL 685 FOR THE PURPOSE OF SEEKING THE UNION'S AGREEMENT ON CERTAIN ISSUES OF INTEREST TO THE PROBATION DEPARTMENT AND ALLOWING EMPLOYEES TO DETERMINE, BY ELECTION, IF THEY WISH TO HAVE AN AGENCY SHOP (CRON NO. 94012LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.10 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12

01-18-94.10.1 51 12.

Recommendation: Approve 1994 Community Services Block Grant funding recommendations for the First and Second Supervisorial Districts, in total amount of \$1,862,193, effective January 1, 1994 through December 31, 1994 for continuing contractors, and date of Board approval through December 31, 1994 for new contractors; and authorize Director to negotiate and execute contracts or contract amendments with delegate agencies; also authorize Director to execute the Advance Contract Payment Agreement. CONTINUED ONE WEEK (1-25-94) (CRON NO. 94012LAC0015)

Absent: None

Vote: Unanimously carried

01-18-94.11 COMMUNITY DEVELOPMENT COMMISSION (1) 13

01-18-94.11.1 17 13.

Recommendation: Approve amendment to Emergency Shelter Grant contract with the Filipino-American Service Group, Inc., to modify the existing budget by transferring \$20,000 from the non-personal services cost category to the capital outlays cost category, for the rehabilitation of a transitional housing facility, located at 2001 Beverly Blvd., Los Angeles (1); and add County and Federal requirements, effective upon Board approval. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.12 HEALTH SERVICES (Committee of Whole) 14 - 16

01-18-94.12.1 51 14.

Recommendation: Approve and authorize Director to offer medical laboratory services form agreements to various providers, in total estimated amount of \$1,900,000, for the period of January 1, 1994 through June 30, 1994. CONTINUED TWO WEEKS (2-1-94) (CRON NO. 93362LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.12.2 18 15.

Recommendation: Approve termination of Personnel/Payroll Data Conversion services Agreement No. 64689 with Pacific Key punch Service, Inc.; and instruct Director to provide a notice of termination. APPROVED (CRON NO. 94006LAC0010)

Absent: None

Vote: Unanimously carried

01-18-94.13 HEALTH SERVICES (Continued)

01-18-94.13.1 19 16.

Recommendation: Approve agreements with various community services providers, with a maximum County obligation of \$2,160,428, consisting of \$2,015,428 in Centers for Disease Control funds and \$145,000 in County AIDS funds, for provision of AIDS-related education and prevention services, effective January 1, 1994 through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94006LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.14 INTERNAL SERVICES (4) 17

01-18-94.14.1 20 17.

Joint recommendation with the County Librarian: Approve direct sale of surplus County-owned real property located on the north side of Avenue U, west of 87th Street East in the Littlerock area (5), to The Roman Catholic Archdiocese of Los Angeles, in amount of \$7,000. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94006LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.15 MENTAL HEALTH (3) 18 - 19

01-18-94.15.1 21 18.

Recommendation: Approve agreement with the Housing Authority of the City of Los Angeles, at no additional cost to County, to provide rental housing assistance to eligible homeless families, for the period of July 1, 1993 through June 30, 1994. APPROVED AGREEMENT NO. 67289; INSTRUCTED CHAIR TO SIGN (CRON NO. 94011LAC0003)

Absent: None

Vote: Unanimously carried

01-18-94.16 MENTAL HEALTH (Continued)

01-18-94.16.1 22 19.

Recommendation: Approve agreement with the Housing Authority of the City of Los Angeles, at no additional cost to County, to provide services to Section 8 eligible homeless families who are living in the Community Projects for Restoration neighborhoods, for the period of August 1, 1993 through July 31, 1994. APPROVED AGREEMENT NO. 67290; INSTRUCTED CHAIR TO SIGN (CRON NO. 94011LAC0002)

Absent: None

Vote: Unanimously carried

01-18-94.17 MUSIC AND PERFORMING ARTS COMMISSION 20

01-18-94.17.1 23 20.

Recommendation: Adopt resolution approving application for Fiscal Year 1994-95 funds from the California Arts Council and authorizing execution of the 1994-95 State/Local Partnership Program grant contract with the California Arts Council. ADOPTED (CRON NO. 94007LAC0020)

Absent: None

Vote: Unanimously carried

01-18-94.18 PARKS AND RECREATION (2) 21

01-18-94.18.1 24 21.

Recommendation: Approve appropriation adjustments in total amount of \$917,000, for the following new and on-going projects: APPROVED (CRON NO. 94011LAC0007)

Housing and Community Development Act funded projects, which include general improvements at Mayberry, Roosevelt and Salazar Parks (1), in amount of \$59,000

88 State Bond funded projects at City Terrace,
Salazar and Sunshine Parks (1), in amount of
\$36,000

New picnic area refurbishment project at
Victoria Park (2), in amount of \$47,000

88 State Bond funded projects at Campanella,
Keller and Mona Parks (2), in amount of \$31,000

01-18-94.19 PARKS AND RECREATION (Continued)

01-18-94.19.1 24 21. (Continued)

Improvement projects to picnic areas, restrooms,
drinking fountains, water system, parking and
security lighting at Tapia Park (3), in amount
of \$153,000

Ballfield and tennis court lights refurbishment
project at El Cariso Park (3), in amount of
\$113,000

SB 174 (1988), refurbishment project at
Gunn Park (4), in amount of \$5,000

Handicapped access fishing pier at Castaic
Lake (5), in amount of \$115,000

Castaic Lake fishing pier project (5), in

amount of \$192,000

Sidewalk improvements at Castaic Lake;
bleacher, walkway, maintenance yard, security
fencing and lighting improvements at Crescenta
Valley Park; and ballfield fencing and door
improvements at Two Strike Park (5), in amount
of \$106,000

88 State Bond funded projects at Arcadia Park
(5), in amount \$60,000

Absent: None

Vote: Unanimously carried

01-18-94.20 PUBLIC WORKS (4) 22 - 30

4-VOTE

01-18-94.20.1 25 22.

Recommendation: Request jurisdiction of Kanan Rd., from Agoura Rd., to
Triunfo Creek, City of Agoura Hills (3). ADOPTED (CRON NO. 94007LAC0015)

Absent: None

Vote: Unanimously carried

3-VOTE

01-18-94.20.2 26 23.

Recommendation: Consider and approve Negative Declaration together with comments received during the public review process, for Brace Debris Basin Enlargement, City of Burbank (5), and find that the project will not have a significant effect on the environment; adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and approve the project and authorize Director to carry out the project. APPROVED (CRON NO. 94007LAC0016)

Absent: None

Vote: Unanimously carried

01-18-94.20.3 27 24.

Recommendation: Approve transfer and conveyance of storm drain facilities from the City of Diamond Bar to the County Flood Control District (4), Private Drain No. 1813, for future operation and maintenance. ADOPTED (CRON NO. 93355LAC0016)

Absent: None

Vote: Unanimously carried

01-18-94.20.4 28 25.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company, Thousand Oaks District, for deletion of street lighting at various locations, City of Malibu (3). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 9400LAC0017)

Absent: None

Vote: Unanimously carried

01-18-94.21 PUBLIC WORKS (Continued)

01-18-94.21.1 29 26.

Recommendation: Adopt plans and specifications for the following projects; set February 15, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1371 - Spy Glass Hill Rd., et al.,
vicinities of El Monte, Industry and Whittier
(1 and 4), at an estimated cost between
\$90,000 and \$145,000
(CRON NO. 94007LAC0009)

CC 1421 - Banida Ave., et al., vicinities of
Diamond Bar, Industry and West Covina
(1, 4 and 5), at an estimated cost between
\$45,000 and \$70,000
(CRON NO. 94007LAC0013)

CC 1453 - 137th St., et al., vicinity of
Compton (2), at an estimated cost between
\$55,000 and \$85,000
(CRON NO. 94007LAC0012)

CC 1456 - Shoemaker Canyon Rd., et al.,
vicinity of Glendora (5), at an estimated cost
between \$30,000 and \$50,000
(CRON NO. 94007LAC0010)

CC 6909 (SB 140) - Kaywood Dr., vicinity of
Carson (2), at an estimated cost between
\$15,000 and \$30,000
(CRON NO. 94007LAC0014)

San Gabriel River Rubber Dam, vicinities of
Baldwin Park and Industry (1), at an estimated
cost between \$1,900,000 and \$3,200,000
(CRON NO. 94007LAC0011)

Absent: None

Vote: Unanimously carried

01-18-94.22 PUBLIC WORKS (Continued)

01-18-94.22.1 30 27.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1337 - Del Aire, et al., Parkway Tree Trimming, vicinity of Hawthorne (2), to Mendoza's Landscaping & Tree Service, in amount of \$17,972.88

CC 1340 - Parkway Tree Trimming, Road Division 416A, vicinity of Hacienda Heights (4), to H. Tree and Landscaping Company, in amount of \$75,968.00

CC 6963 - Slauson Ave., at Overhill Dr., vicinity of Windsor Hills (2), to Santa Susana Construction Co., Inc., in amount of \$21,550.00

Bequette Drain, City of Pico Rivera (1), to Southern California Underground Contractors, Inc., in amount of \$367,946.00

Absent: None

Vote: Unanimously carried

01-18-94.22.2 31 28.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1250 - Observation Dr., et al., vicinity of Malibu (3), Contractor, Boral Resources, Inc., final contract amount \$140,005.06

CC 1281 - Paso Real Ave., et al., vicinity of Diamond Bar (4), Contractor, Roy Allan Slurry Seal, Inc., final contract amount \$59,760.64

CC 6333 - Greenwood Ave., et al., City of Montebello (1), Contractor, Steiny and Company, Inc., final contract amount \$177,173.49

01-18-94.23 PUBLIC WORKS (Continued)

01-18-94.23.1 31 28. (Continued)

CC 6743 - Dozier St., west of McDonnell Ave., et al., vicinities of Altadena, Compton, East Los Angeles and Lawndale (1, 2 and 5), Contractor, C. T. & F., Inc., final contract amount \$82,915.78

Specs. WWD 39-38 - Rock Creek Reservoir and Water Main - Contract "C", vicinity of Pearblossom (5), Contractor, Superior Tank Company, Inc., final contract amount \$112,132.00

Absent: None

Vote: Unanimously carried

01-18-94.23.2 32 29.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1249 - Grand View Dr., et al., vicinity of Topanga (3), Contractor, Boral Resources, Inc., in amount of \$11,188.84

CC 5996 - Ojibwa Pl., et al., vicinity of Elizabeth Lake (5), Contractor, Asphalt Construction Co., Inc., in amount of \$29,194.74

San Antonio Avenue Drain, Unit 2, City of Pomona (5), Contractor, Cornish Construction Company, Inc., in amount of \$17,700.00

Specs. WWD 29-439 - Horizon Reservoir and Horizon System Upgrade - Contract "A", City of Malibu (3), Contractor, Planet Insurance Company, in amount of \$9,360.00

Specs. WWD 29-462 and WWD 29-463 - Point Dume Water System Improvement, Phase I and II, City of Malibu (3), Contractor, Radich Construction, Inc., in amount of \$48,000.00

Absent: None

Vote: Unanimously carried

01-18-94.24 PUBLIC WORKS (Continued)

01-18-94.24.1 33 30.

Recommendation: Approve acceptance of Tract No. 47418, vicinity of Covina (5), and Tract No. 50672, vicinity of Industry (1). APPROVED
(CRON NO. 94012LAC0040)

Absent: None

Vote: Unanimously carried

01-18-94.25 SHERIFF (5) 31 - 32

01-18-94.25.1 34 31.

Recommendation: Approve agreement with the Professional Peace Officers Association (PPOA), whereby one or two Deputy Sheriffs designated by the

PPOA's Board of Directors will assist the management of the Sheriff's Department in the resolution of labor disputes; and request the Sheriff to carry out the terms of the agreement, and to bill PPOA for costs incurred pursuant to the agreement. APPROVED, AUTHORIZED SHERIFF TO SIGN (CRON NO. 94007LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-18-94.25.2 35 32.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$1,310.38.
APPROVED (CRON NO. 94007LAC0002)

Absent: None

Vote: Unanimously carried

01-18-94.26 TREASURER AND TAX COLLECTOR (5) 33

01-18-94.26.1 36 33.

Recommendation: Accept compromise offer of settlement for Mahomad Mokdad,

in amount of \$1,054.67, for outpatient services at Harbor-UCLA Medical Center. APPROVED (CRON NO. 94005LAC0008)

Absent: None

Vote: Unanimously carried

01-18-94.27 MISCELLANEOUS COMMUNICATIONS 34 - 35

01-18-94.27.1 47 34.

Request from the Altadena Library District to participate and consolidate with other agencies in the June 7, 1994 Primary Election, for the purpose of a per parcel tax for library services. APPROVED CONSOLIDATION OF A LIBRARY DISTRICT ELECTION WITH THE PRIMARY ELECTION TO BE HELD ON JUNE 7, 1994; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94007LAC0008)

Absent: None

Vote: Unanimously carried

01-18-94.27.2 37 35.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 22 and 32 (5).
ADOPTED (CRON NO. 94011LAC0014)

Absent: None

Vote: Unanimously carried

01-18-94.28 ORDINANCE FOR INTRODUCTION 36

01-18-94.28.1 38 36.

Ordinance for Introduction amending the County Code, Title 6 - Salaries, to bring the County of Los Angeles into compliance with the Fair Labor Standards Act regulations regarding the compensation of resident patient workers performing required work assignments while undergoing treatment at the Antelope Valley Rehabilitation Centers. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)
(CRON NO. 94012LAC0035)

Absent: None

Vote: Unanimously carried

01-18-94.29 ORDINANCES FOR ADOPTION 37 - 38

01-18-94.29.1 39 37.

Ordinance for adoption amending the County Code, Title 2 - Administration, repealing Chapter 2.72, relating to the General Plan Policy Review Board.
ADOPTED ORDINANCE NO. 94-0008 (CRON NO. 94005LAC0002)

Absent: None

Vote: Unanimously carried

01-18-94.29.2 40 38.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to add a requirement that every person who applies for a business license shall provide a written promise that they will make a reasonable effort to keep the premises of the business free from graffiti; and which authorizes the Treasurer and Tax Collector to refuse to issue or renew a business license to an applicant who refuses to make or abide by such written promise. ADOPTED ORDINANCE NO. 94-0009 (CRON NO. 94005LAC0006)

Absent: None

Vote: Unanimously carried

01-18-94.30 SEPARATE MATTERS 39

01-18-94.30.1 48 39.

Report from County Counsel and the Director of Public Social Services on whether the County can legally sanction persons committing fraudulent General Relief filings and what action can be taken by the Board, as requested by Supervisor Molina. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE WITH SANCTIONS DENYING AID FOR SIX MONTHS FOR THE FIRST OFFENSE, 12 MONTHS FOR THE SECOND OFFENSE AND PERMANENT EXCLUSION FOR THE THIRD OFFENSE, AGAINST GENERAL RELIEF RECIPIENTS WHO FILE DUPLICATE CLAIMS WITH THE COUNTY, AND TO INCLUDE A HEARING PROCESS

Absent: None

Vote: Unanimously carried

01-18-94.31 MISCELLANEOUS

01-18-94.31.1 40.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-18-94.31.2 41 40-A.

Recommendation as submitted by Supervisor Burke: Set January 24, 1994, at 10:30 a.m., in the Board Hearing Room of the Kenneth Hahn Hall of Administration, as the time and place when the Board will meet to conduct a public workshop on the County's budget. APPROVED
(CRON NO. 94014LAC0004)

Absent: None

Vote: Unanimously carried

01-18-94.31.3 42 40-B.

Recommendation as submitted by Supervisor Antonovich: Approve agreement with the Bowden Development Corporation to authorize use of a Bowden trailer as an office at Eaton Canyon County Park, to enable staff and volunteers to coordinate and continue rebuilding efforts of the Nature Center building. APPROVED AGREEMENT NO. 67288; INSTRUCTED CHAIR TO SIGN
(CRON NO. 94014LAC0001)

Absent: None

Vote: Unanimously carried

01-18-94.31.4 41.

Matters not on the posted agenda, to be discussed and (if requested)

placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-18-94.31.5 2

Report on the January 17, 1994 Northridge Earthquake Disaster by Jerry B. Baxter, District Director of Caltrans, Sally R. Reed, Chief Administrative Officer Sheriff Sherman Block, Stephen C. Sherrill, Staff Chief Deputy, representing the Fire Department, Robert C. Gates, Director of Health Services, Areta Crowell, Director of Mental Health, William F. Stewart, Director of Internal Services, Thomas A. Tidemanson, Director of Public Works and Kenneth P. Hahn, Assessor.

01-18-94.31.6 3

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Antonovich, the Board requested Caltrans to consider implementing reverse flow traffic during peak hours on San Fernando Road and the Antelope Valley Freeway; and requested the Metropolitan Transportation Authority to work with the Southern Pacific Railroad on providing an emergency passenger rail link between the Metrolink station in the Santa Clarita Valley and the Antelope Valley; and at the suggestion of Supervisor Edelman requested Caltrans, as an urgent matter, to immediately provide a priority schedule of the freeway bridges and overpasses that are to be retrofitted and what criteria was used or is being used by Caltrans to determine the order in which retrofitting will take place.

Absent: None

Vote: Unanimously carried

01-18-94.31.7 4

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Burke, the Board approved and ratified a proclamation which confirms the existence of a local emergency in Los Angeles County as a result of a strong earthquake occurring in the San Fernando Valley area of Los Angeles County on Monday, January 17, 1994.

Absent: None

Vote: Unanimously carried

01-18-94.31.8 5

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board

subsequent to the agenda being posted; and on recommendation of Supervisor Antonovich, the Board instructed the Chief Administrative Officer to work with the cities of Lancaster and Palmdale to expand telecommuting facilities in the Antelope Valley for the next few months, and to report back to the Board as soon as possible as to their progress on this program; and requested all Department/District Heads and Presiding Judges to report to the Chief Administrative Officer within one week with a listing of available office space in the Antelope Valley for use by its employees who live in the Antelope Valley; also encouraged each Department/District Head and Presiding Judge to permit those employees living in the Antelope Valley to use these facilities in lieu of their having to commute into the Los Angeles basin, or to either work a 4-day workweek or staggered hours to reduce rush hour traffic into the Los Angeles basin if they must be at their regular work location.

Absent: None

Vote: Unanimously carried

01-18-94.31.9 6

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Antonovich, the Board instructed the Director of Public Works to work with other public agencies and the airline industry to see what can be done to establish a low cost commuter service for

Antelope Valley residents, and to report back to the Board as soon as possible with findings and recommendations.

Absent: None

Vote: Unanimously carried

01-18-94.31.10 7

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and at the request of Supervisor Antonovich, the Board instructed the Directors of Planning and Public Works to review the building codes and determine what changes are necessary in light of the January 17, 1994 earthquake; at the request of Supervisor Edelman instructed the Fire Chief to report on the building code requirements for mobilehomes in relation to natural gas line connections and recommend any needed changes in the present requirements.

Absent: None

Vote: Unanimously carried

01-18-94.31.11 49

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to President Clinton seeking assistance to relieve California of the financial obligations resulting from federal mandates, court decisions, and other requirements to provide education, health care, and other benefits to individuals who are in this country illegally.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 25, 1994 FOR CONSIDERATION

01-18-94.31.12 50 43.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WILEY BROWN, ESTHER LOFTEN AND THOMAS BRYON

01-18-94.31.13 43 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993.

01-18-94.31.14 52

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina and Edelman

Harry Nelsson

Supervisor Molina

Anthony Chierichetti

Supervisor Burke

Tyrone Thomas Bogard
Fred Snowden
Asa Waters
Dick Whitfield

Supervisor Dana

Brian Berg
Wilbur Charles Bruce
J. Bryon Burgess
Ray Stalmack
Al Williams

Supervisor Antonovich

Ann Boyd
Clarence W. Dean
Dr. Richard K. Dickey
James Edward Idleman
Shirley Kohut
Bart N. Locanthi
Mark Locher
Ben Oman
Mary Katherine Woodhead

01-18-94.31.15 53

The meeting adjourned to Closed Session at 3:50 p.m., for the purpose of interviewing candidates for the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

Closed Session convened at 4:00 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 52). A Special Meeting of the Board is scheduled for Friday, January 21, 1994 for the purpose of considering the adoption of the County Revitalization and Investment Plan for the Earthquake Special Session; and a Special Meeting is scheduled for Monday, January 24, 1994 at 10:30 a.m. for the purpose of conducting a workshop on the County's budget.

Next regular meeting of the Board: Tuesday morning, January 25, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 18, 1994 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division